County of Placer

MEADOW VISTA MUNICIPAL ADVISORY COUNCIL

175 Fulweiler Avenue Auburn, CA 95603

County Contact: District 5 Field Representative (530) 889-4010



Sheila Steinberg, Chair Sherri Bloomfield, Vice-Chair Alex Constantino Jeff Evans Laurie Sweeney Michael Sinor Louis Sigmond

AGENDA

Wednesday **November 3, 2010** at 6:00 P.M.
Placer Hills School, 16801 Placer Hills Road, Meadow Vista, CA
Room 2 (Please note new room number)

- 1. CALL TO ORDER / Introduction of MAC Members
- 2. PLEDGE OF ALLEGIANCE
- 3. ELECTION OF BOARD CHAIR AND VICE-CHAIR
- 4. APPROVAL OF MINUTES September 1, 2010
- 5. APPROVAL OF AGENDA November 3, 2010
- **6. PUBLIC COMMENT:** Any member of the Public may address the MAC on any matter <u>NOT</u> listed on the agenda. Comments will normally be limited to <u>THREE MINUTES</u> at the discretion of the Chairman.

7. PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS

- a. Placer County Sheriff's Department
- b. California Highway Patrol
- c. Placer Hills Fire Department
- d. CAL FIRE
- e. Placer Sierra Fire Safe Council
- 8. COUNTY UPDATE -

9. SUB-COMMITTEE/MAC MEMBER REPORTS

- a. MAC PAC
- b. Community Center Update
- c. Community Service Award Follow-up to last month's actions

10. INFORMATION/ NON-ACTION ITEMS

A. ZTA Regarding Temporary Agricultural Events

The proposed ZTA includes a modification to Section 17.56.300 (Temporary Outdoor Events) of the Placer County Zoning Ordinance, which will provide permit exemptions for specific types of temporary agricultural events.

Presenter: Crystal Jacobsen, Senior Planner, Placer County Planning Department

B. Brown Act

Because the Brown Act establishes the most important set of regulations that guide the conduct of the MAC in its role as a "subsidiary body" of the Board of Supervisors, it is advisable from time to time to review with the MAC members and the community the requirements of the Act that apply.

Presenter: Pat Malberg, Aide to Supervisor Jennifer Montgomery

11. ACTION ITEM – Community Service Award "Kiosk" Location

Discussion and recommendation, based on input from Auburn Recreation District (ARD) Director, Kahl Muscott, of how best to determine the design, location and installation for the Community Service Award plaque "kiosk" in coordination with ARD. Crew Leader Pat Shane is the contact person at ARD.

The MAC will also have a discussion regarding the fundraising to pay for the "kiosk" and its placement, along with the purchase of the trees each year.

Background: At the last meeting of the Meadow Vista MAC, on September 1, it was decided that "a single large board with individual plaques naming all the recipients be created and housed in a 'kiosk' near the trees." The County will pay for the large board and the plaques, and for the annual engraving of the plaques. It will be up to the community to fund the kiosk, its installation and the trees, starting in 2011.

12. FUTURE BUSINESS and ANNOUNCEMENTS: Next MAC Meeting - December 1, 2010

13. ADJOURNMENT

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office.